

TOWN OF TREMONT  
SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY, JUNE 7, 2004

IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING

1. CALL TO ORDER

Chairman Alden Gray called Selectmen's meeting of Monday, June 7, 2004 to order at 6:45 PM.

2. ROLL CALL

Alden Gray, Scott Grierson, Dean Tozier, Millard Billings and recording secretary Heidi Farley.

3. ACCEPT MINUTES

Dean motioned to accept minutes of May 24, 2004, Scott Grierson seconded, after some discussion Scott Grierson motioned to accept minutes as amended, Dean seconded, unanimous. Amended minutes will read under APPOINTMENTS paragraph 10 Selectmen discuss Planning Board appointments: Scott Grierson believes boards should be diverse and inclusive. Scott feels that as each five-year term ends that the position be open and advertised as such so that a pool of candidates exists to be drawn from. He believes that automatically renewing appointments makes them in effect indefinite and excludes others who may be more qualified. There was general discussion of the history of five-year Planning Board terms.

Scott Grierson motioned to leave agenda and go to 5D Executive session with council, Dean seconded, unanimous.

5. NEW BUSINESS

D. EXECUTIVE SESSION WITH COUNCIL

Scott Grierson motioned to go into executive session at 6:50 PM to discuss with council legal rights and responsibilities of the Board for a pending matter; Dean Tozier seconded, unanimous.

Dean Tozier motioned to come out of executive session at 7:24 PM; Scott Grierson seconded, unanimous.

Scott Grierson motioned to return to agenda 4 WARRANTS; Dean Tozier seconded, after some discussion:

Scott Grierson motioned to leave agenda and go to 7 OTHER; Dean Tozier seconded, unanimous.

7. OTHER

Mark Habel from the Army Corp of Engineers spoke about the dredging project for Bass Harbor. He wanted to know if the Town still wanted to pursue this project and if so they would need to know before September. Stewart Murphy, Chairman of the Harbor Committee said that the Harbor Committee recommends not doing it at this time. Mr. Habel said that it could be reopened later. Town Manager recommended that the Town vote on this. Everyone agrees.

Scott Grierson motioned to leave agenda and go to 5B HARBOR COMMITTEE RECOMMENDATION FOR ATLANTIC SALMON OF MAINE IMPACT FEE AND GARAGE RENT, Dean Tozier seconded, unanimous.

5B HARBOR COMMITTEE RECOMMENDATION FOR ATLANTIC SALMON OF MAINE IMPACT FEE AND GARAGE RENT

The Harbor Committee met on May 26, 2004 and discussed with David Gibbs, agent for Atlantic Salmon of Maine, proposed wharf impact fees and garage rent. The Committee voted to recommend to the Board of Selectmen, that Atlantic Salmon be charged \$500.00 per month for wharf use to hold their option while not in use, \$6000.00 for a third of the year, May through August, and \$800.00 per month building rent for the garage.

Mr. Gibbs will take this back to Atlantic Salmon and come back to the Selectmen with their response.

Scott Grierson motioned to return to agenda 4 WARRANTS; Dean Tozier seconded, unanimous.

4. WARRANTS

# 144 \$1877.50  
# 145 \$4460.45  
# 146 \$4055.00  
# 147 \$3630.85  
# 148 \$16792.62  
# 149 \$10998.50

Dean Tozier motioned to accept warrants; Scott Grierson seconded, unanimous.

Scott Grierson motioned to leave agenda and go to 5I SEAL COVE RAMP COMMITTEE, Dean Tozier seconded, unanimous.

5.I. SEAL COVE RAMP COMMITTEE

After some discussion, it was decided that the Town Manager would get the history of the Committee and its Ordinance. Diane Miller is Chairman and has many interested people who would like to join.

Scott Grierson motioned to leave agenda and go to 5G EMPLOYEE GRIEVANCE'S, Dean Tozier seconded, unanimous.

5G EMPLOYEE GRIEVANCE'S

Kathi Thurston recommended executive session and Mckenzie Clough agreed.

Dean Tozier motioned to go into executive session at 8:10, Scott Grierson seconded, unanimous.

Dean Tozier motioned to come out of executive session at 8:40; Scott Grierson seconded, unanimous.

Dean Tozier motioned to go into executive session at 8:42, Scott Grierson seconded, unanimous

Dean Tozier motioned to come out of executive session at 9:18; Scott Grierson seconded, unanimous.

Scott Grierson motioned to leave agenda and go to 5A HARBOR COMMITTEE RECOMMENDATION FOR HARBORMASTER, Dean Tozier seconded, unanimous.

5A HARBOR COMMITTEE RECOMMENDATION FOR HARBORMASTER.

Scott Grierson motioned to go into executive session at 9:20 PM, Dean Tozier seconded, unanimous.

Scott Grierson motioned and Dean Tozier seconded to come out of executive session at 9:39 PM, unanimous.

Scott Grierson motioned and Dean Tozier seconded to have the Town Manager pursue negotiations with the Harbormaster candidate who is Bruce MacQuaid.

Scott Grierson motioned and Dean Tozier seconded to go back to agenda, unanimous.

5C WHARF HOUSE IMPROVEMENTS FOR RENTAL

Scott Grierson motioned to table this item until the next Selectmen's meeting, Dean Tozier seconded, unanimous.

5E RESIGNATIONS

Scott Grierson motioned to accept Charlie Dillon's resignation from the Harbor Committee due to his recent appointment to the Board of Selectmen; Dean Tozier seconded, unanimous.

Steve Harper submitted a letter of resignation from the Board of Selectmen, it says, *I'm sorry to say that as of June 2,2004 I am going to resign from the Board of Selectmen. It's been fun boys. Steve Harper*

Dean Tozier motioned to table this resignation until the next meeting, the Selectmen would like to talk to him first, Scott Grierson seconded, unanimous.

5F APPOINTMENTS

Scott Grierson motioned to appoint Millard Billings as Town Manager, Treasurer, Tax Collector, Road Commissioner, and General Assistance Administrator for one-year, July 1, 2004 through June 30, 2005; Dean Tozier seconded, unanimous.

Scott Grierson motioned to appoint Millard Billings as CEO/LPI for one-year, July 1, 2004 through June 30, 2005; Dean Tozier seconded, unanimous.

Scott Grierson motioned to table all remaining appointments; Dean Tozier seconded, unanimous.

5H REVIEW PERSONNEL POLICY

Scott Grierson motioned to table this until the next Selectmen's meeting; Dean Tozier seconded, unanimous.

5J TOWN MANAGER'S REPORT

1. The Bass Harbor Memorial Library has requested that \$3500.00 be carried forward for painting and carpentry projects that weren't done in this years budget.

Dean Tozier made a motion that \$3500.00 for the Bass Harbor Memorial Library be carried forward, Scott Grierson seconded, unanimous.

2. Cemetery lawns were mowed for Memorial Day weekend with the help of Brian Devisme and the use of the schools riding lawnmower.

Town Manager also reported that he drafted a letter to Senator Olympia Snow regarding the Acadia National Park Advisory Committee. Scott Grierson motioned for the Town Manager to send the letter; Dean Tozier seconded, unanimous.

6. OLD BUSINESS

A. SPECIAL TOWN MEETING REPORT

None

8. SET DATE FOR NEXT MEETING

Scott Grierson motioned to schedule the next Selectmen's meeting for Monday, June 14, 2004 at 6:00 PM, Dean Tozier seconded, unanimous.

9. ADJOURN

Dean Tozier motioned to adjourn meeting at 10:00 PM; Scott Grierson seconded, unanimous.

Respectfully Submitted by  
Heidi Farley  
Recording Secretary

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Dean Tozier

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Scott Grierson

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Alden Gray